

# Minutes of the KBSFC Inc. AGM Meeting

Tuesday, 26<sup>th</sup> June 2018

**Present:** Marcus McCosker, Ron Willett, Bruce Cowie, Craig Thornton, Brian Fleming, Andrew Graham, Anthony Walsh, Martin Schlick and Kevin McCosker

**Apologies:** Ben Western

**Meeting opened:** 7:40pm

Business arising	Comments:	Actions:
Extraordinary Meeting AGM	Called All Positions Vacant	
Nomination's Taken for All Positions	The following positions were filled: <b>President:</b> Bruce Cowie <b>Vice President:</b> Andrew Graham <b>Secretary:</b> Marcus McCosker <b>Treasurer:</b> Ron Willet <b>Committee Member:</b> Anthony Walsh <b>Club Captain:</b> Brian Fleming <b>Recorder:</b> Craig Thornton <b>Weigh Master:</b> Lionel Mercel <b>ANSA Delegate:</b> Bruce Cowie <b>Tagging Officer:</b> Kev McCosker <b>Event Coordinator / Publicity:</b> Nathen Johnston	
Outings for 2018/19 and Important Dates	<b>Presentation Night &amp; Outing BBQ – 20 July -</b> Capricorn Tavern <b>Outing 1 – 21<sup>st</sup> - 22<sup>nd</sup> July</b>  <b>Outing 2 BBQ – 3<sup>rd</sup> August – Marcus McCoskers</b> <b>Outing 2 – 4<sup>th</sup> – 5<sup>th</sup> August</b>  <b>Outing 3 BBQ – 14<sup>th</sup> September – All Abilities</b> Playground <b>Outing 3 – 15<sup>th</sup> – 16<sup>th</sup> September</b>  <b>Outing 4 BBQ – 26<sup>th</sup> October – Martin Schlick's</b> <b>Outing 4 – 27<sup>th</sup> – 28<sup>th</sup> October</b>  <b>Outing 5 BBQ – 9<sup>th</sup> November – Andrew</b> Graham's <b>Outing 5 – 10<sup>th</sup> – 11<sup>th</sup> November</b>  <b>Outing 6 BBQ – 30<sup>th</sup> November –TBA</b> <b>Outing 6 – 1<sup>st</sup> – 2<sup>nd</sup> December</b>  <b>Christmas Party – 8<sup>th</sup> December – Parilla at</b> Beaches Rosslyn Bay Inn	
Emu Park Fishing Competition	Tagging Discussion and Info Session 2 x ½ Hour Presentation's (say 11 and 2pm)  Have A4 Handouts Printed  Cover Tagging and Fish Info + Code of Conduct Need to find out when to setup	Marcus to Follow Up

Facebook Photos	Need photos of LIVE FISH – not dead on driveway – No Mass Kill photos. Need as many as possible and definitely not limited to outings. Everyone needs to lift our game with photos. Photos can be posted directly to ALL MEMBERS Facebook Site and the executive will choose photos to be posted to Public KBSFC Site	
Fish Weigh-in	<p>Entries ONLY excepted via the following methods</p> <ol style="list-style-type: none"> <li>1. SMS to Craig</li> <li>2. Post to ALL Members Facebook Site</li> <li>3. ANSA Weigh-in Link (Must SMS Craig)</li> </ol> <p>Entries must made by 4pm – must include a photo on a Brag Mat, Photo of fish alive is preferred and must have the following details – WHO / Bait or Lure / Where</p> <p><b>For you to be eligible for the Monthly Prize – you must submit a Live Photo on the Water</b></p>	Kev putting Post on All Members as reminder
Line Class	<p>It was requested that Line Class be reintroduced – This wasn't supported</p> <p>Note you can still fish Line Class for all ANSA Records and Fishing Events.</p> <p>Note – Scales need to be fixed</p>	
Financial Records	Ron supplied the end of year Reports	

**Next Outing:** 21st - 22nd July with the BBQ Doubling for the Presentation Night

**Next Meeting – 24/07/2018**

**Meeting Closed - 8:20pm**

**Signed:** Marcus McCosker, Secretary.